

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 11, 2006 — Agenda Item IX

Resolution No. 06-07

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING MAKING AN APPLICATION FOR PROPOSITION 40 GRANT FUNDS TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR RENOVATIONS AND RESTORATION OF PARKS OPERATED AND MAINTAINED BY THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, AND ENTERING INTO THE GRANT AGREEMENT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. APPROVES an application for, and acceptance of a Proposition 40 grant from the Santa Monica Mountains Conservancy for deferred maintenance projects in the amount of up to \$473, 300.
2. ADOPTS the staff report and recommendation dated January 11, 2006 for this item.
3. AUTHORIZES any necessary budget amendments necessary.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of January, 2006.

Date:

Executive Officer